

**CITY OF BELMONT
CITY COUNCIL
AND
BELMONT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**



www.belmont.gov

NOTICE OF SPECIAL MEETING

Tuesday, August 25, 2015

6:00 P.M.

City Hall, One Twin Pines Lane, Belmont, California

AGENDA

This Special Meeting is called to consider the items of business listed below.

1. ROLL CALL

2. ITEMS OF BUSINESS

Persons wishing to orally address the Council on the items of business listed below will be given an opportunity to do so before or during the Council's consideration of the item.

A. CLOSED SESSION [Third Floor Conference Room, 6:00 p.m.]

- (1) Conference With Labor Negotiators (Govt Code Section 54957.6)
Agency designated representatives: Greg Scoles
Employee organization: MMCEA and International Association of Firefighters (IAFF) Local 2400
- (2) Conference With Legal Counsel (Govt Code Section 54956.9(d)(1))
Existing Litigation 1 case: Kim v. City of Belmont, San Mateo Superior Court No. CIV 534749

B. STUDY SESSION [City Council Chambers, 6:30 p.m. - to be televised]

The public will have an opportunity to address the City Council concerning this item.

- (1) Inclusionary Affordable Housing Ordinance and Impact Fee Nexus Study

Recommendation: Hear a presentation regarding the County-wide housing Nexus Study which addresses impact fees for affordable housing and inclusionary requirements and direct staff to bring back an Inclusionary Affordable Housing Ordinance and Housing Impact Fee Ordinance for consideration.

Attachment(s):

Staff Report
Presentation

3. ADJOURNMENT



If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650)637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.